

06-28-2001

OMB 0651-0027

TRADEMARK

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HEET

TRADEMARKS ONLY

Our Ref: 46411-0879

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

## Submission Type

☒ New☐ Resubmission (Non-Recordation)

Document ID # \_\_\_\_\_

☐ Correction of PTO Error

Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

☐ Corrective Document

Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

## Conveyance Type

☐ Assignment☐ License☐ Security Agreement ☐ Nunc Pro Tunc Assignment☐ Merger☒ Change of NameExecution Date  
Month Day Year  
February 15, 2001☐ Other \_\_\_\_\_Effective Date  
Month Day Year  
March 1, 2001

## Conveying Party

☐ Mark if additional names of conveying parties attachedName UDV North America, Inc.

Formerly \_\_\_\_\_

☐ Individual☐ General Partnership☐ Limited Partnership☒ Corporation☐ Association☐ Other \_\_\_\_\_☒ Citizenship/State of Incorporation/Organization Connecticut

## Receiving Party

☐ Mark if additional names of receiving parties attachedName Guinness UDV North America, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 6 Landmark SquareAddress (line 2) Stamford, Connecticut 06901

Address (line 3) \_\_\_\_\_

☐ Individual☐ General Partnership☐ Limited Partnership☒ Corporation☐ Association☐ Other \_\_\_\_\_Citizenship/State of Incorporation/Organization Connecticut

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.

FOR OFFICE USE ONLY

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11.00 EP

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 200231

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REEL: 002321 FRAME: 0484

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**Domestic Representative Name and Address** Enter for the first Receiving Party only.

Name \_\_\_\_\_

Address (line 1) \_\_\_\_\_

Address (line 2) \_\_\_\_\_

Address (line 3) \_\_\_\_\_

Address (line 4) \_\_\_\_\_

**Correspondent Name and Address**Area Code and Telephone Number (202) 467-7397Name MORGAN, LEWIS & BOCKIUS LLPAddress (line 1) Attn: TMSUAddress (line 2) 1800 M Street, N.W.Address (line 3) Washington, DC 20036Pages Enter the total number of pages of the attached conveyance document  
including any attachments.# 1**Trademark Application Number(s) or Registration Number(s)**

\_\_\_\_ Mark if additional numbers are attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).**Trademark Application Number(s)****Registration Number(s)**

1,159,373

**Number of Properties** Enter the total number of properties involved. # 1**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00Method of Payment: Enclosed X

Deposit Account \_\_\_\_\_

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: 13-4520Authorization to charge additional fees: Yes X No \_\_\_\_\_**Statement and Signature**

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.*

Anita B. Polott

Name of Person Signing



Signature

June 22, 2001

Date Signed

**CERTIFICATE AMENDING  
THE  
CERTIFICATE OF INCORPORATION  
OF  
UDV NORTH AMERICA, INC.**

The undersigned officer of UDV North America, Inc. a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is UDV North America, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

RESOLVED, That effective March 1, 2001, the Article First of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is Guinness UDV North America, Inc.

- (3) The resolution set forth above was approved by the sole shareholder of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on February 15, 2001. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000

Vote Favoring Adoption: 1,000

- (4) The Board of Directors further approved the amendment to the Certificate of Incorporation pursuant to Section 33-749 of the Connecticut General Statutes on February 15, 2001 by passing the following resolution:

RESOLVED, That effective March 1, 2001, the Article First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is Guinness UDV North America, Inc.

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 12:00 a.m. on March 1, 2001.
- (6) Dated this 15<sup>th</sup> Day of February 2001.

UDV NORTH AMERICA, INC.

By:   
Mary J. Kramer, Asst. Secretary

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